

OFFICE OF INDEPENDENT COUNSEL
1800 MID-AMERICAN TOWER
20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

FEDERAL GOVERNMENT

January 13, 1987

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End
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FRONT DOOR

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to :

Search FBI Headquarter's general and elsewhere indices and all FBI computerized data bases to identify all records and information identifiable to the individual(s). (See attached) Please make all such records available for review by the earliest possible date. This should be a complete and thorough search.

Sincerely,

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DE-302

211-26-770

20 MAY 26 1987

- ENCLOSURE

- 1 - Mr.

RE:dmr (6)

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MAY 27 1987

PCU-WCCS

JAN 4 4 14 PM '87

Subject is described as follows:

Name: Schwimmer, Al *ESK*
DOB: _____
POB: _____
SSAN: _____

Current Residence: _____

Employment: An Israeli businessman

Other identifiable characteristics:

Founder of Israel aircraft Industries

211-26-796
ENCLOSURE

AIRTEL

May 22, 1987

Director, FBI

ADIC, New York (Enclosure)

FRONT DOOR MAJOR CASE 90; ETHICS IN GOVERNMENT ACT 1978;
OO:FBIHQ

Enclosed for the New York Office (NYO) is one copy each
of five subpoenas for the following individuals:



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ALYSCHWIMMER

NYO is requested to furnish the enclosed subpoenas to
the Resident Agency (RA) at JFK airport. The JFKRA is requested
to maintain contact with the Immigration and Naturalization
Service (INS) and U.S. Customs Service (USCS) at JFK to serve the
subpoenas if possible, on the Israeli officials or businessmen
named in the subpoenas.

211-26-1048

For the information of the NYO, the above named
Israelis were instrumental, in various degrees, in assisting the
United States in selling arms to Iran and may have been involved
in diversion of funds as a result of these sales to the Contras
in Central America. To date, the Israeli Government has been
steadfast in its refusal to make these officials and businessmen
available for interviews. These Israelis, especially [redacted]

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[redacted] visited the United
States on occasions. These Israelis have been entered into the
Treasury Enforcement Communication System and INS has pledged its _____
cooperation in assisting the FBI in locating these persons for
subpoena service. Arrangements have now been made with INS to 20 JUN 5 1987
stop these persons, if they entered the United States,
immediately notify the FBI NYO and the Office of Independent
Counsel (OIC), and ascertain from them a verifiable address where _____
the can be located.



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CAS:tja

HARVEY CULBERTSON

BM

5/27- Fed. Express - mailed mt
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Secy. _____

MAIL ROOM

JUN 19 1987

Airtel to ADIC, New York

RE: FRONT DOOR MAJOR CASE 90; ETHICS IN GOVERNMENT ACT 1978;
OO: FBIHQ

In addition, members of the USCS operating within the OIC will make contact with the USCS at JFKRA to enlist their assistance. INS and USCS will be requested to conduct their normal inbound procedures and to not detain them if the JFKRA Agents cannot arrive prior to the departure from the airport, ie., due to week-end or evening arrivals. In the event that the NYO is unable to serve the subpoenas, INS will immediately advise OIC in Washington, D.C., of the above Israeli officials or businessmen's arrival in the United States and furnish to OIC there United States addresses and appropriate leads will be set at that time for subpoenas services.